

**AGENDA**  
**STATE PLAN COMMITTEE ON ELECTION REFORM**  
**FRIDAY, MARCH 7, 2003**  
**10:00 A.M. TO NOON**  
**GOVERNOR'S BOARD ROOM, 210 STATE CAPITOL**

- I. Welcome** Olene S. Walker, Lieutenant Governor
- II. Review of minutes from January meeting** Olene S. Walker, Lieutenant Governor
- III. Committee Discussion**
  - A. Review of Proposed Budget (see attached)
  - B. Oversight of Federal Funds (see attached)
  - C. Requirements on Counties for Use of Funds (see attached)
- IV. Review of Timeline**
  - A. March 27–Vendor show
  - B. Before March 31–The State will certify it will take payments under Sections 101 and 102
  - C. April–Meeting of State Plan Committee to adopt final version of State Plan
  - D. April–Begin public hearings
  - E. May 1–Submit State Plan to Election Assistance Commission for publishing in Federal Register.
- V. Adjourn**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids or services for this meeting should contact Amy Naccarato in the State Elections Office at (801) 538-1041 at least 3 working days prior to the meeting.